



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA
December 12, 2016

4:30 p.m.

Neville Public Museum Boardroom 3rd floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
 - a. Budget, program and outreach update
 - b. Finalize 2017 meeting dates and times
- IV. Deputy Director Report
 - a. Review participation of Neville Public Museum Cellar Series
 - b. Update on temporary exhibit roles and responsibilities
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.